

AGENDA

DECLARATION OF INTERESTS

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

2. PAYMENTS AND RECEIPTS REPORT OCTOBER 2019

To receive the Town Clerk's report (copy enclosed).

3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

To receive and determine the Town Clerk's report (copy enclosed).

4. 2017/18 AUDIT

To receive a verbal update from the Town Clerk.

5. INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT REPORT 2020/21

To note that the draft report for 2020/21 has now been received but does not contain any draft proposals to vary the existing arrangements. (Extract of relevant draft determinations enclosed).

6. CHAIR OF THE RISK ASSESSMENT SUB-COMMITTEE'S ASSURANCE REPORT

Further to min.no.5 of the meeting held on 5th June 2019, to receive the Chair's report (copy enclosed) in accordance with the council's financial regulations.

7. FINANCIAL ACCOUNTS TO 30 SEPTEMBER 2019 AND FORECASTS FOR THE 2019/20 FINANCIAL YEAR

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

8. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – PLANNING COMPLIANCE CHARTER

To determine the Town Council's response to the above consultation document (copy enclosed).

10. MEMBERS' INFORMATION ITEMS

To receive information from members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

11. EXCLUSION OF PRESS AND PUBLIC

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

12. REPLACEMENT OF TOWN COUNCIL SERVER

To receive the Town Clerk's verbal report seeking authority to replace the council's server.

13. CLOSURE OF MEETING

The Chair to close the meeting.